

MINUTES

TINLEY PARK POLICE PENSION

BOARD OF TRUSTEES SPECIAL MEETING

Police Department West Training Room
7850 W. 183rd St.
Tinley Park, IL 60477

Wednesday, September 15, 2021 – 9:00A.M.

A special meeting of the Tinley Park Police Pension Board was called to order at 9:02a.m. by President Violetto. The following were:

PRESENT: President Violetto, Trustee Tim Ehlers, Trustee Carl Lindokken, and Trustee Frederick Mondt in person. Trustee Chomiak and Attorney Bryan Strand attending electronically via Zoom.

President Violetto asked for a motion to approve the Trustee Certification Form in response to the Illinois Department of Insurance Examination as presented to the board by the law firm Reimer, Dobrowolny, and Labardi PC. Trustee Lindokken moved and Trustee Ehlers seconded the motion.

A roll call vote was conducted:

AYES: Trustee Ehlers, Trustee Lindokken, Trustee Chomiak, Trustee Mondt, and President Violetto

NAYS: None

President Violetto declared the motion carried.

Attorney Strand advised his firm would file the form with the Illinois Department of Insurance.

President Violetto asked for a motion to approve payment to trustees Ehlers, Mondt, and Violetto at a cost of \$435 each to attend the IPPFA pension conference September 29-October 1st, 2021 in Oakbrook, Illinois. Trustee Ehlers moved and Trustee Mondt seconded the motion. The motion passed unanimously by voice vote.

There was no executive session.

There was no member of the public wishing to comment.

President Violetto asked for a motion to adjourn the meeting at 9:10 a.m. Trustee Chomiak moved and Trustee Ehlers seconded the motion. The motion carried unanimously by voice vote.

Respectfully Submitted,

Frederick Mondt, Secretary